

# BOARD MEETING MINUTES

Guilford County Council of PTA's

*September 12th @ 6pm | Meeting called to order by Tye Green at 6:00pm*

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## In Attendance

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Shirrell Williams, Mildred Pool, Noddia Brunson, Paula Jarrell, Tyrone Green, Veronica Foster, Victoria Vample, Valerie Warren and Tashia Moore. In addition presenter Donald Barringer.

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## Approval of Minutes

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Minutes from the August meeting were approved.

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## School of Excellence Presentation

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Donald Barringer did a great job presenting information about the School of Excellence and why it is so important for our PTA schools to participate.

Sternberger Elementary was the only school to complete the program and become a School of Excellence for the 2019-2021 school years.

Schools that have applied so far this year: Southwest Guilford, Gate City Charter School, Northern Elementary and Penn – Griffin School for the Arts.

October 1<sup>st</sup> is the deadline for initial applications.

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## Officer Reports

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### *President's Report*

- Great turn out for the August Officer Training! Not everyone that signed up attended.
- Principal luncheon will need to be postponed because of a teacher training being re-scheduled.
- NCPTA views us as making progress, lots of great calls coming in!
- Met with Dr. Carr and stated we have open door access to her and resources, she is looking forward to a successful year.
- Met with Dr. Contreras and she volunteered her Director of Communications to assist with getting the PTA word out to all parents and schools. Discussed hosting a spring parent meeting.
- We will attend all the board of education meetings going forward
- Council to Council conference call on the 17<sup>th</sup>. Email invitations were sent out.

### *Vice President 1 Report*

- Confirmed moving October 14<sup>th</sup> meeting to Guilford Child Development offices. Still from 6pm – 8pm.

### *Vice President 2 Report*

- McNair, no response for nominating committee.
- Faulkner has a lot of great things going on. Sept 17<sup>th</sup>, National Take Your Child to school day, Sept 27<sup>th</sup> Million Dad March, Sept 19<sup>th</sup> Fathers Breakfast. PTA hosts reading night each week. Working on reinstatement \$125 fee memberships for last year must be sent in.

- Pointe Charter is looking to start a PTA.
- Southwest Middle School meeting is tomorrow. Advised of training for officers.

### *Secretary Report*

- Greensboro Swarm - March 21, 2020
- Please submit a short bio for us to post on Facebook introducing the new board members.
- Will post on Facebook information for committee chair openings.

### *Treasurer's Report*

- August 30<sup>th</sup> Balance \$1,128.18
- Rankin needs resources to help connect with military and multicultural families. They are also in need of training. Music program December 12<sup>th</sup>
- Florence elementary need help on applying for loans and grants. Union Hill Elementary also.
- Brown Summit Middle October 25<sup>th</sup> Coffee with Principal Event at 8:15am
- Cone elementary trying to get up and running, needs to start from the very beginning.

### *Training Coordinator Report*

- Possibly set up another training.
- Mildred will look into a training before next board meeting – Board Procedure Books.

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## *Committee Reports*

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### *Awards Committee*

- Sheraton – space is currently available but can't confirm until 90 days out. 😞 If we do 9am – 1pm and do a breakfast type food, they would work with us to get it under \$25 per person including service charges and tax. The only problem is that we can't confirm the space until 90 days before the event and if a company comes in and books up all the rooms and conference space then we would be out of luck.
- Coliseum - \$2700 and would work with us for the food price.
- Meridian Convention Center \$3500
- Airport Marriott – confirmed \$0 room rental fee and \$25 per person for food. Will follow up for options and email everyone to approve so we can sign contract.

### *S.P.I.C.E.*

- Submission deadline is November 7<sup>th</sup> at 11:45pm, submission in person are November 7<sup>th</sup> from 6pm – 7pm in the PTA Room.
- Refund check from Hampton, will save for a school in need.

### *Reflections*

- Reflections training is coming up, maybe cancelled or Felicia will teach.
- Deadline is November 29<sup>th</sup> at 11:59pm, everything must be submitted electronically.
- Working on location for Art to be hung and will confirm these dates.
- Judging is done the 1<sup>st</sup> week of December and displayed through Christmas Break
- Currently looking for a location for SPICE and Reflection Award Ceremony.
- We must submit to state by January 6<sup>th</sup> a total of 20 entries 4 in each category.
- Trying to get in contact with the Cultural Arts Center

### *Membership*

- Current member schools: Rankin Elementary, Lindley Elementary, Florence Elementary, Brown Summit Middle, Northern Guilford High School and Union Hill Elementary.

- PTA Memberships County Wide: 4,714!!!

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## Old Business

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### *National PTA Conference*

- June 20<sup>th</sup> – 23<sup>rd</sup> – PTA National Conference. If you volunteer, you can attend for no charge.

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## New Business

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### *Dads of Great Students*

- Will look into this or another male program and for a Male Involvement Committee Chairperson.

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## Noted

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- October 19<sup>th</sup> – 23<sup>rd</sup> is High Point Furniture Market
- April 25<sup>th</sup> – 29<sup>th</sup> is High Point Furniture Market
- October 25<sup>th</sup> is Dudley Parade
- October 26<sup>th</sup> is A&T Homecoming

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## Next Meeting

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October 17<sup>th</sup> 6pm – 8pm, The PTA Room

Motion to adjourn was made at 8:15pm and was passed unanimously.